

CITY OF CAMERON AGENDA

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**REGULAR SESSION
City Hall – 205 North Main Street
4:30 p.m.
September 15, 2008
Tentative**

1. Roll Call
2. Executive Session: Litigation and Personnel [RSMo 610.021 (1) (3)]
3. Minutes of the August 18, 2008 Meeting
4. Public Participation (*Five minute time limit*)
 - a. Recognition of Boy Scout Troop
5. Interim City Manager's Report
6. Development Director's Report
7. Unfinished Business
 - a. Consideration of Planning and Zoning Commission Recommendation Regarding Eagles Landing Private Drive (attached)
 - b. Bill 2008-52, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NO. 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2007 TO SEPTEMBER 30, 2008, AND FINAL APPROPRIATION AS REQUIRED FOR MUNICIPAL GOVERNMENTS BY RSMo 69.030 TO APPROVE AN ANNUAL BUDGET (attached)
 - c. Bill 2008-53, AN ORDINANCE APPROVING THE CITY OF CAMERON BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2008 TO SEPTEMBER 30, 2009 (attached)
 - d. Bill 2008-54, AN ORDINANCE ADDING AND AMENDING SECTIONS OF CHAPTER 12, WATER, SEWAGE, AND ELECTRICITY OF THE CITY OF CAMERON CODE FOR THE PURPOSE OF ELIMINATING THE NECESSITY OF A SECOND MONTHLY BILLING NOTICE, CHANGING THE LATE PENALTY FROM FIVE PERCENT TO TEN PERCENT AND SETTING A CONSISTENT SHUT OFF DAY FOR DELINQUENT ACCOUNTS (attached)
 - e. Bill 2008-55, AN ORDINANCE RESCINDING ORDINANCE 5449 REGARDING AN AMENDED AGREEMENT WITH ALLIANCE WATER RESOURCES, INC. AND REPLACING IT WITH AN ORDINANCE APPROVING AN AMENDED AGREEMENT WITH ALLIANCE WATER RESOURCES, INC. CORRECTING THE REPAIR CAP (attached)
8. New Business

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- a. Bill 2008-56, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVISED CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION (attached)
- b. Bill 2008-57, AN ORDINANCE AUTHORIZING A PURCHASE AGREEMENT WITH D&F SERVICES FOR SODIUM CHLORITE TO BE USED AT THE CITY OF CAMERON WATER TREATMENT PLANT (attached)
- c. Commission Appointments (attached)
 - 1. Tax Increment Financing Commission
 - 2. Planning and Zoning Commission
- d. Liquor License Applications (attached)
 - 1. Honeycreek Steakhouse LLC
 - 2. Depot Bar

9. Public Participation (*Five minute time limit*)

10. Miscellaneous

11. Adjourn

The meeting will be open to the public. Copies of the Bills referred to above will be available for public inspection prior to the meeting in the office of the City Clerk.

The City of Cameron does not discriminate against
the physically or mentally impaired.

Dated: September 11, 2008

Barbara J. O'Connor, CMC, City Clerk